REPORT OF THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

May 4, 2011

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Wednesday, May 4, 2011 at 1:30 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Vice Chairman Fritchey, Commissioners Collins, Gainer, Schneider and

Suffredin (5)

Absent: Chairman Silvestri and Commissioner Tobolski (2)

Also Present: Patrick Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions

Bureau; Joyce E. Schoonover – Assistant States Attorney; Patrick P. Duffy – Attorney-at-Law, Querry & Harrow, Ltd.; Stephen M. Puiszis –

Attorney-at-Law, Hinshaw & Culbertson LLP

Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to return to Regular Session. The motion carried.

Commissioner Suffredin, seconded by Commissioner Collins, moved to accept the recommendation of the State's Attorney's Office in the matter of *Amelia Saragosa v. County of Cook*, Case No. 05 L 5814. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to accept the Status Report on the case of *Mejia*, *Michael v. County of Cook*, *et al.* The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to receive and file the matter of *Krystal Almaguer v. Cook County*, Case No. 08 C 587. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to defer the matter of *Jimmy Doe, et al. v. Cook County, et al.*, Case No. 99 C 3945. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to authorize invoice payments for special counsels (Tabs #1 through #18 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

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Tab 1	Law Offices of John R. Ashenden Case No. 03 C 5207	Fairley, et al. v. Andrews, et al.
Tab 2	Law Offices of John R. Ashenden Case No. 03 C 5207	Fairley, et al. v. Andrews, et al.
Tab 3	Law Offices of John R. Ashenden Case No. 03 C 5207	Fairley, et al. v. Andrews, et al.
Tab 4	K & L Gates LLP Case No. 03 C 5207	Fairley, et al. v. Andrews, et al.
Tab 5	Peterson, Johnson & Murray Case No. 03 C 5207	Fairley, et al. v. Andrews, et al.
Tab 6	Hinshaw & Culbertson LLP Case No. 03 C 5207	Fairley, et al. v. Andrews, et al.
Tab 7	Hinshaw & Culbertson LLP Case No. 09 C 5027	Santana v. Cook County Board of Review
Tab 8	Hinshaw & Culbertson LLP Case No. 04 C 1051	Bullock v. Michael F. Sheahan
Tab 9	Hinshaw & Culbertson LLP Case No. 10 C 6682	Satkar v. Cook County Board of Review
Tab 10	Hinshaw & Culbertson LLP Case No. 06 CV 5380	Enrique Campillo v. Cook County Sheriff's Office
Tab 11	Hinshaw & Culbertson LLP Case No. 69 C 2145	Michael L. Shakman, et al. v. Sheriff of Cook
Tab 12	Rock Fusco, LLC Case No. 08 C 3613	Lambert v. Jamison, et al.
Tab 13	Rock Fusco, LLC Case No. 10 C 6074	Olayan v. Wasco, et al.
Tab 14	Rock Fusco, LLC Case No. 09 C 5027	Santana v. Cook County, et al.
Tab 15	Rock Fusco, LLC Case No. 10 C 6682	Satkar v. Cook County, et al.
Tab 16	Querry & Harrow, Ltd. Case No. 07 C 855	Hernandez v. Cook County Sheriff's Dept., et al.

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Tab 17

Querrey & Harrow, Ltd.

Streeter v. Sheriff of Cook County, et al.

Case No. 08 C 732

Tab 18

Querrey & Harrow, Ltd.

Case No. 10 C 2946

United States of America v. Cook

County, et al.

Commissioner Suffredin, seconded by Commissioner Gainer, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

PETER N. SILVESTRI, CHAIRMAN

ATTEST

ATTHEW B. DeLEON, SECRETARY